



Mariposa

Local Child Care Planning Council

5065 Jones Street
P.O. Box 1162
Mariposa, CA 95338

April 26, 2010 Meeting Minutes

ATTENDANCE

Amber Chambers	LPC Staff	Vanessa Holt	Consumer Rep.
Debbie Smith	Agency Rep.	Jeane Hetland	Alternate
Marcia Price	Provider Rep.	Alan Wright	Consumer Rep.
Nancy Damm	Discretionary		

CALL TO ORDER

Meeting was called to order by Coordinator Amber Chambers at 1:12.

AGENDA/MINUTES

The Agenda was approved with no additions or corrections. 1st: Marcia Price 2nd: Allen Wright and the council carried.

The April 12 minutes were approved without comment or correction. 1st: Debbie Smith 2nd: Marcia Price and the council carried.

COUNCIL INFORMATION/ANNOUNCEMENT/PUBLIC INPUT/CORRESPONDENCE

No announcements or information shared.

COORDINATOR'S REPORT

There was no coordinator report at this special meeting.

FINANCIAL REPORT

Amber discussed with council members that the council still has around \$19,000 to spend.

OLD BUSINESS

There was no old business discussed.

NEW BUSINESS

- **Conference Room Table & Chairs:** Council members discussed purchasing a new meeting room table and chairs. It was decided to purchase a table and 12 chairs not to exceed \$2500. 1st: Jeane Hetland 2nd: Alan Wright and the council carried.
- **Photo selection:** Everyone took a minute to view all submitted photos for our new brochures. The council was impressed at all the great photos we received, over 60! Seven photos were chosen and will be included in the new brochures. Photo Release Form's for these children/adults are on file here at the LCCPC.
- **Mariposa Safe Families:** Council members voted to give MSF \$1600 for advertising at their Dads Celebration to be held on the north side in June. The LCCPC logo will be on all mailings, flyers and the council banner will be hung at the event. 1st: Alan Wright 2nd: Debbie Smith and the council carried while Vanessa Holt abstained from the vote.
- **Provider/ Council Member training:** There was some discussion on having a training that providers and council members could attend to share information regarding child care in our community. The Coordinator suggested that training be held on Provider Appreciation Day if possible. The council voted to approve up to \$500 in supplies for such an event. 1st: Alan Wright 2nd: Debbie Smith and the council carried.

NEXT MEETING- June 21, 2010 @1:00 PM

Meeting Adjourned at 2:05 PM 1st:Debbie Smith 2nd:Alan Wright

Respectfully submitted,

Amber Chambers LCCPC Coordinator